



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043

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**AGENDA**

**WORK SESSION OF THE CITY COUNCIL**

**6:00 P.M.**

**AND**

**REGULAR MEETING OF THE CITY COUNCIL**

**7:30 P.M.**

**NOVEMBER 25, 2008**

**TOWN HALL**

**5300 BELT LINE ROAD**

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**WORK SESSION**

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Item #WS1 - Discussion regarding Texas Municipal Retirement System.

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## REGULAR SESSION

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Pledge of Allegiance

Item #R1 - Consideration of Old Business.

Introduction of Employees

Discussion of Upcoming Events

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Item #R2 - Consent Agenda.

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#2a - Approval of the Minutes for:

November 11, 2008, Regular City Council Meeting

November 17, 2008, Special Meeting

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#2b - Approval of a supplemental agreement to the Engineering Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$20,000, for additional services on the Traffic Signal System Upgrade project.

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Item #R3 - Mrs. Tamara Whitman will speak to Council in reference to the Bond Election and her voting concerns.

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Item #R4 - Discussion and consideration of approval of an Ordinance authorizing and allowing updated service credits in the Texas Municipal Retirement System for service performed by qualifying members of TMRS who are presently members, providing for increased prior and current service annuities for retirees and beneficiaries, and providing for other matters related thereto.

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Item #R5 - Presentation of and discussion regarding the Town of Addison marketing video.

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Item #R6 - Discussion and consideration of approval of an amendment to the Local Project Advance Funding Agreement between the Town of Addison and the State of Texas regarding a traffic signal system upgrade project.

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Item #R7 - Discussion and consideration of a Discretionary Service Agreement with Oncor Electric Delivery Company LLC regarding Belt Line Road street lights and facilities.

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Item #R8 - Discussion and consideration of approval of the City Manager's recommended incentive compensation to Washington Staubach Addison Airport Venture for 2008.

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Adjourn Meeting

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Posted:  
November 21, 2008 at 5:00 P.M.  
Mario Canizares - City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**